PURPOSE	The Board of Trustees of the Channelview Independent School District met for a called meeting in the CISD Education Support Center Boardroom.
MEMBERS PRESENT	Alex Ybarra, Hector Martinez, Shumona Collins, Lynette Breedlove
MEMBERS ABSENT	Ramiro Granados, Dennis Cedillo, Steven Dennis
STAFF PRESENT	Dr. Tory C. Hill, Dr. Michael Houston, LaKeisha LeBlanc, Robert Laird, Jennifer Carnathan, Lila Hollin, Kim Robbins, Lizette Castelline, Jerry Bowling, Dr. Atina Young, Emeterio Cruz, Ezell Brown, Jr., Germain Quintanilla, Claudia Davila, Jennifer Tunink, Celina Alanis, Troy Michaud, Amber Logan, Emily Laird, Ann Marie Garza, Dr. Ryan Wheeler, Tihesha Morgan, Mark Sims, Cynthia Benitez, Neiman Owens, Jose Lopez, Damian Hopkins
GUEST PRESENT	No guest were present.
CALL TO ORDER	Mr. Ybarra, Board President, called the meeting to order at 9:29 p.m.
INVOCATION, PRAYER & PLEDGES	Ms. Collins led the prayer and pledges.
CLOSED SESSION	Adjourn to Closed Session at 9:31 p.m., as Authorized by Section §551.001 et seq. of the Government Code - A. §551.071 - Private Consultation with the Board's Attorney regarding any item on the agenda B. §551.074 - Personnel - deliberate appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public employee C. §551.076 - Deliberation regarding the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit
RECONVENE	The meeting returned to open session at 9:43 p.m.
PRESENTATIONS: CAMPUS ACADEMIC PROGRESS	Presentation prior to Call to Order.
LONG RANGE PLANS	Presentation prior to Call to Order.
2026 - 3741 CONSIDER THE NAMING THE DIRECTOR OF HUMAN RESOURCES	Mrs. Breedlove moved to authorize the Superintendent to offer a contract for employment to the candidate as presented. Ms. Collins seconded the motion. All Trustees were in favor and the motion carried with a 4 - 0 vote.
2026 - 3742 CONSIDER RESOLUTION FOR DISTRICT CLOSURE DUE TO WINTER STORM FERN	Mrs. Breedlove moved to approve the resolution authorizing the administration to compensate all employees for January 26, 2026, when the district closed due to Winter Storm Fern. Ms. Collins seconded the motion. All Trustees were in favor and the motion carried with a 4 - 0 vote.
2026 - 3743 CONSIDER RESOLUTION FOR ACTIVE ATTACK RESPONSE EQUIPMENT GRANT APPLICATION	Mrs. Breedlove moved to approve the resolution for Active Attack Response Equipment Grant Application. Ms. Collins seconded the motion. All Trustees were in favor and the motion carried with a 4 - 0 vote.

2026 - 3744 CONSIDER AUTHORIZING THE SUPERINTENDENT TO DEVELOP A LONG-RANGE PLANNING COMMITTEE	Mrs. Breedlove moved to authorize the Superintendent to Develop a Long-Range Planning Committee. Ms. Collins seconded the motion. All Trustees were in favor and the motion carried with a 4 - 0 vote.
2026 - 3743 CONSIDER INITIATING A PROCESS TO ENGAGE A CONSULTANT TO SUPPORT THE LONG-RANGE PLANNING COMMITTEE	Mrs. Breedlove moved to authorize the Superintendent to Develop a process to engage a consultant to support the Long-Range Planning Committee. Ms. Collins seconded the motion. All Trustees were in favor and the motion carried with a 4 - 0 vote.
DISCUSSION OF FUTURE MEETINGS	Dr. Hill shared these upcoming events: February 13th - Student/Staff Holiday February 16th - Student Holiday/Staff PL Day February 17th - Regular Board Meeting
2024 - 3744 ADJOURNEMENT	Mrs. Breedlove moved to adjourn, seconded by Ms. Collins. All Trustees were in favor and the meeting adjourned at 9:49 p.m.

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Board President Board Secretary